

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS OF DECEMBER 29TH, 1937.

The Board of Public Works met in the offices of the Board, Union Trust Building, Baltimore, Maryland, on December 29th, (Wednesday), 1937.

Present:

Harry W. Nice, Governor.
Wm. S. Gordy, Jr., Comptroller.
Hooper S. Miles, Treasurer.

The Board took up for consideration the question of approval of recommendation made by the Board of Managers of Crownsville State Hospital and Herbert G. Crisp and James R. Edmunds, Jr., Architects, that approval be given to the making of a contract by the Institution with Samuel B. Dove of Annapolis, Maryland, for the construction of additions to the Hospital and Feeble-minded Unit of the Institution, an appropriation for which is included in the General Bond Issue of 1937, and which appropriation is supplemented by the grant of funds by the Public Works Administration (P.W.A. Docket No. M 1104-DS).

The following resolution was passed by the Board of Managers of Crownsville State Hospital on December 23rd, 1937 -

"At a special meeting of the Board of Managers of the Crownsville State Hospital, held at the office of Herbert G. Crisp and James R. Edmunds, Jr., Architects, on December 23rd, 1937, it was moved by Mr. Gundry and seconded by Mr. Walton that the Board recommend that the bid of S. B. Dove, of Annapolis, Maryland in the amount of \$142,000.00 be accepted subject to the approval of the Board of Public Works, it being understood that the total cost of this project is as follows:-

S. B. Dove.....	\$142,000.00
Contingencies.....	2,890.00
Clerk of Works.....	1,200.00
Traveling Expenses.....	250.00
Survey and extra prints.....	100.00
Preliminary expense.....	90.00
Architect's fee.....	9,940.00
Total.....	\$156,470.00

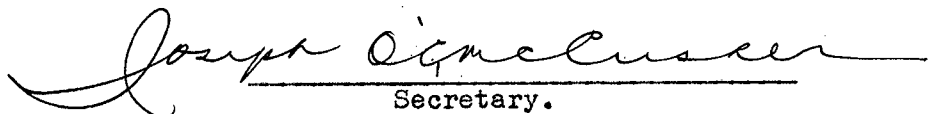
Attached hereto is a tabulation of the bids received.

It is estimated that the cost of furnishings will be \$24,500.00 making a grant total of \$180,970.00. The difference of \$31,470.00 is covered by the Bond issue.

It was adopted."

The recommendation contained in the foregoing resolution, was duly approved.

There being no further business, the meeting adjourned.


Secretary.